

GEORGIA DEPARTMENT OF REVENUE
ALCOHOL & TOBACCO DIVISION

INCIDENT REPORT		Agency Case Number	
Agency ORI GA- 1060600		2002091905501	
<input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Administrative			
Incident Type Cigars without tax paid O.C.G.A. 48-11-8		Counts: 1	Incident Code 48-11-8
		Premise Type Convenience Store	Weapon Type N/A
		N/A	N/A
Incident Location: 111 N. Main St, Luthersville Ga			LOC Code:
Incident Date 09/19/02	Time 9:15 am	To Date	Time
		Stranger to Stranger <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	
Complainant S/A Eric Knox		Address 1501 13th St, Columbus, Ga 31902	
State Of Georgia		Phone 706 649-1184	
Victim's Name State Of Georgia	Race	Sex	Age
Residence Phone		Business Phone	
<input type="checkbox"/> Offender's Name	<input checked="" type="checkbox"/> Business Name	Race	Sex
Date of Birth		Age	
Evergreen Corporation			
<input type="checkbox"/> Wanted	Address 113 N. Main St, Luthersville Ga		Census Tract
	Hgt	Wgt	Hair
	Eyes		
<input type="checkbox"/> Warrant	Charges		Offense Code
			Counts
<input type="checkbox"/> Arrest			Offense/Arrest
Total No. Arrested 0	At or Near Offense Scene <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Date of Offense
<input type="checkbox"/> Stolen	Tag Number	State	Year
<input type="checkbox"/> Recovered	Vehicle Identification Number		<input type="checkbox"/> Plate Only <input type="checkbox"/> VIN Only
<input type="checkbox"/> Suspects	Year	Make	Model
	Style	Color	
Motor Size (CID)	Transmission <input type="checkbox"/> Auto <input type="checkbox"/> Man <input type="checkbox"/> Sp		Insured By:
Witness Names		Witness Address	
Stolen / Recovered		Property Recovery Info	
<input type="checkbox"/> Stolen	<input type="checkbox"/> Stolen	<input type="checkbox"/> Stolen	<input type="checkbox"/> Theft N/A
<input type="checkbox"/> Recover	<input type="checkbox"/> Recover	<input type="checkbox"/> Recover	<input type="checkbox"/> Recovery N/A
N/A	N/A	N/A	
\$	\$	\$	
GCIC Entry: N/A			
Did investigation indicate this incident was drug-related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Required: <input type="checkbox"/> Cleared by Arrest	
If yes, indicate the type of drug(s) used by offender. N/A		<input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Unfounded	
Date of Clearance	<input type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Report Date 09/19/02	
<p>NARRATIVE: On 9/19/02 Special Agents Knox & Burns entered the Bubba Doos business located at 111 N. Main St , Luthersville in an attempt to locate a representative of the Evergreen Corporation which is located at 113 N. Main St. The clerk behind the counter a Mr. Karim stated that the Evergreen Corporation inventory was now being stored in a storage room at Bubba Doos. The clerk took Agents to the storage area and opened the door so that an inspection could be conducted of their current tobacco inventory. Mr. Karim stated that the president of the Evergreen, Asma Ahmed, was his sister in law and was presently on vacation. Mr. Karim stated that he was handling deliveries for the business in her absence.</p> <p>Agent's Knox & Burns found several cases of cigars where the address labels had been removed. It was impossible to tell where the cigars had been received from or if any Georgia excise tax had been paid on the cigars. Mr. Karim was unable to provide any invoices on the inventory or show any proof that the proper excise tax payment had been submitted to the Georgia Dept of Revenue. ATD Audit Section advised Evergreen Corporation had not filed any excise tax reports. Agents confiscated all the cigars on hand (635 boxes) and gave Mr. Karim a copy of the confiscated items receipt. This case is still pending further investigation.</p>			
Reporting Officer S/A Knox	Number 55	Approving Officer SAC Tyler	Number 42



Department of Revenue

Alcohol & Tobacco Division

1501 13th Street – Suite A

P. O. Box 1698

Columbus, Georgia 31902-1698

Telephone: (706) 649-1131

FAX: (706) 649-7380

T. Jerry Jackson
Commissioner

Ronald Johnson
Director

Howard A. Tyler
Special Agent in Charge

Eric Knox
Special Agent

* PROPERTY AND EVIDENCE FORM *

DATE
09/19/02

CASE NUMBER
2002091905501

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED

ADDRESS

Asma Ahmed / Evergreen Corporation

113 North Main St., Luthersville

LOCATION WHERE PROPERTY WAS LOCATED

Bubba Doo's, 111 North Main St., Luthersville

OFFICER OBTAINING THE PROPERTY

DATE OBTAINED

TIME OBTAINED

S/A Jennifer Burns / S/A Eric Knox

09/19/02

10:00 AM

SUSPECT'S NAME

ADDRESS

ITEM	QUANTITY	DESCRIPTION OF PROPERTY
50 ct. Box	25 boxes	White Owl Sport Chocolate
50 ct. Box	10 boxes	White Owl Sport
50 ct. Box	03 boxes	White Owl Sport MochoMint
50 ct. Box	22 boxes	White Owl Sport Vanilla
50 ct. Box	10 boxes	White Owl Blunts
50 ct. Box	06 boxes	Phillies Blunt
50 ct. Box	24 boxes	Swisher Sweet Blunts
50 ct. Box	22 boxes	Phillies Blunt Chocolate

ITEM #	DATE	RELIQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY



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NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED ADDRESS
Asma Ahmed / Evergreen Corporation 113 North Main St., Luthersville

LOCATION WHERE PROPERTY WAS LOCATED

Bubba Doo's, 111 North Main St., Luthersville

OFFICER OBTAINING THE PROPERTY DATE OBTAINED TIME OBTAINED
S/A Jennifer Burns / S/A Eric Knox 09/19/02 10:00 AM

SUSPECT'S NAME ADDRESS

ITEM	QUANTITY	DESCRIPTION OF PROPERTY
60 ct. Box	22 boxes	Phillies Blunt Cognac
50 ct. Box	14 boxes	Optimo Candela
50 ct. Box	03 boxes	Phillies Blunt Strawberry
60 ct. Box	01 box	Phillies Blunt Strawberry
50 ct. Box	02 boxes	Dutch Masters Corona Deluxe
50 ct. Box	01 box	Dutch Masters Corona Sport
50 ct. Box	62 boxes	Swisher Sweet Blunts
25 ct. Box	113 boxes	White Owl Sport

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OFFICER OBTAINING THE PROPERTY

DATE OBTAINED

TIME OBTAINED

S/A Jennifer Burns / S/A Eric Knox

09/19/02

10:00 AM

SUSPECT'S NAME

ADDRESS

ITEM	QUANTITY	DESCRIPTION OF PROPERTY
25 ct. Box	24 boxes	White Owl Blunts
50 ct. Box	24 boxes	White Owl Sport
20 ct. Box	24 boxes	Dutch Master Corona Deluxe
50 ct. Box	04 boxes	Phillies Blunts
100ct. Box	01 box	Jewels Sweet
25 ct. Box	05 boxes	Black Titan Phillies
30 ct. Box	04 boxes	Garcia Vega English Coronas
48 ct. Box	02 boxes	Backwoods Sweet Aroma

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DATE OBTAINED

TIME OBTAINED

S/A Jennifer Burns / S/A Eric Knox

09/19/02

10:00 AM

SUSPECT'S NAME

ADDRESS

ITEM	QUANTITY	DESCRIPTION OF PROPERTY
50 ct. Box	07 boxes	Tampa Nugget Blunt
50 ct. Box	90 boxes	Black & Mild
50 ct. Box	33 boxes	Gold & Mild
50 ct. Box	32 boxes	Black & Mild Mild
25 ct. Box	45 boxes	Black & Mild

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